

**Our Saviour's Lutheran Church of East Bethel  
19001 Jackson Street NE  
East Bethel, MN 55011**

**Thursday, February 11, 2010**

Five Purposes Evangelism Worship Fellowship Discipleship Ministry

6:30 p.m. – Church Council at OSLC

Members Present: Tom Olson, Ron Thomsen, Jim Bermel, Sandy Backerud, Sherry Allenspach, Mike Roark, Gary Kortemeier, Pastor Brian Fragodt, Susan Fanucci, Mike Ahlers, Sheri Bachman, Ben Bjornson, Becky Beck

Members Absent:

Members Excused: Al Fritzingler, Sue Liemohn, Patrick Bresnahan, Derek Lein, Katie Kohler, Pastor Maria Pederson, Pastor Dan Nordin

Guests Present: Cindy Delmonico, Brice Bloxham, Kay Carlson

Devotions: Gary Kortemeier

Goodies: Mike Roark

Secretary's Report: Sherry Allenspach

Motion made and seconded to accept minutes of January 14, 2010 meeting.

Motion passed, ayes all.

Executive Committee Report: Tom Olson

Closed session to discuss Call Committee recommendation.

Agenda Items:

**Team Reports**

Stewardship/MRT- Pastor Brian Fragodt

Meetings/dinners are being held at Pastor Brian and Kim Fragodt's home for discussion of Vision and Mission and Ministries. Raising capital.

Thrivent Choice - Thrivent members have a new way to give fraternal dollars to the organization of their choice. More information will be presented at a later date.

Youth/Children's Ministry- Brice Bloxham

New curriculum being introduced this year.

Vacation Bible School will be held in two sessions, the first in June during the

day

and the additional event in August in the evenings. More information will be presented as plans are finalized.

Confirmation - Sheri Bachman

Youth overnight event was a success. Future events highlighted.

Human Resources - Tom Olson

Group is reviewing issues regarding mileage, cell phones, and other expenses for staff.

Preschool Team - Sherry Allenspach

Report from Terry Fischer in packets, Hospitality held January 7th.

Nigerian Partnership - Susan Fanucci

New group being formed to strengthen partnership with St. Peter's Church of the Dogan Dutse and Majamihan Almasihu.

Finance Team - Budget Report - Jim Bermel

Mid year budget forum will be held on February 21 following the 8:00am and 9:15am services to allow congregation to view budget and ask questions.

Highlights of the January budget include a positive income for January, due to a five Sunday month.

Benevolence for 2010 will be payed forward for this year. The Synod has agreed to not be paid \$22,000 missed in 2009.

Motion was made and seconded to accept Treasurer's report.

Motion passed ayes all.

### **Old Business**

Conversations with Council – February 14 topic - Worship service times.

Councilmembers will receive name tags to distinguish us as members.

Special Task Force report- Tom Olsen

Efforts continue to watch budget numbers and spending.

Ministry Center - Cindy Delmonico

Background of history regarding attempts to sell property and discussion with City of East Bethel regarding the zoning of the property.

Motion was made and seconded to organize a group of members who are East Bethel residents for possible campaign to communicate frustration with attempts to obtain zoning information from City Staff.  
Motion passed ayes all.

Council volunteers to organize committee are Sherry Allenspach, Becky Beck, Gary Kortemeier and Tom Olson.

Synod Assembly - Pastor Brian Fragodt  
Seven opportunities to Assembly April 23 and 24th. A youth member can be one of the delegates.

### **New Business**

1. Conference Meeting – Sunday, February 21 – 3:00 pm , location TBA pre-meeting to Assembly in April.
2. Target Field Fundraiser-Brice Bloxham  
Brice described volunteer opportunity that would raise funds for OSLC. Plan would include staffing concession stand with 10-12 people for 20 Twins games  
Motion made and seconded to give Brice authority to move ahead with this opportunity. Motion passed ayes all.

3. SOR Benevolence Request - Susan Fanucci and Pastor Brian Fragodt  
SOR benevolence fund is required to be used for missions outside the church.

Request was presented by Susan Fanucci and Pastor Brian Fragodt.

Motion made and seconded to fund \$2,000 to our Nigerian companion church, Majamir Almasihu for building their church. Funds to be moved to dedicated fund. Motion passed, ayes all.

Motion made and seconded to fund \$200 for evangelism efforts for the St. Peter's Congregation of Dogon Dutse. Motion passed, ayes all.

Motion made and seconded to enter into closed session at 8:45pm

Regular session of meeting resumed and adjourned at 10:03pm

Next meeting: March 11, 2010  
Goodies: Jim Bermel  
Devotions: Tom Olson

